



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF  
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON  
APRIL 6, 2010

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CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:01 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Robert Smith, Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. A quorum was established.

Staff in attendance: Administration - Bill Ganek, Russ Farnum, Bob Mitchard.

Police – Russ Laine. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Boy Scouts from Troop #368 in Algonquin led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda, deleting Item 16, Executive Session. Voice vote: ayes carried.

PRESENTATION: Representatives from Elgin Community College gave an update on new health career curricula and learning centers.

Ms. Susan Van Weelden, Director of Community Engagement and Economic Development, and Dr. Donna Redmer, ECC Trustee, gave an overview of new programs offered by the college; they also named several prominent alumni from Algonquin who excelled in academics and sports. They spoke about the new Health Career Center and Academic Library, as well as the new outreach locations in the Algonquin area. When the presentation ended, Dr. Redmer stated the ECC Board of Trustees just approved additional parking to serve these new facilities.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: The following items are considered routine in nature and are approved or accepted by one motion with a voice vote:

A. Meeting Minutes of Boards, Committees & Commissions:

1. Public Hearing Held 03/16/2010
2. Village Board Meeting Held 03/16/2010

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 6, 2010 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and were approved by one motion with a roll call vote:

A. Pass Ordinances

1. Ordinance 2010-O-14, Approving the Village of Algonquin Budget for Fiscal Year 2010-2011
2. Ordinance 2010-O-15, Amending Ordinance 2009-O-06 Regarding the Merit Compensation Plan for Village Employees

B. Authorize Agreements

1. With the Village of Carpentersville Regarding Jurisdictional Boundaries and Facility Planning Areas
2. With Local 150 Public Works, Collective Bargaining Agreement

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of April 6, 2010 as listed. Roll call vote: voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 04/06/10 and Payroll dated 03/31/10 in the combined amount of \$779,394.40 as recommended. Roll call vote: voting aye -- Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

## PAYMENT OF BILLS:

General	\$183,012.79
Cemetery	925.00
MFT	4,447.89
Street Improvement	2,005.37
Swimming Pool	115.00
Water & Sewer	24,089.04
W & S Improvement	4,155.03
Building Maintenance Service	1,434.41
Vehicle Maintenance Service	<u>11,690.41</u>
Total	\$231,874.94

## COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported the Committee met earlier tonight with minutes forthcoming. Items discussed at that meeting were on tonight's Omnibus agenda with the following items requiring Board action at this time:

### Under Public Works & Safety

1. Moved by Glogowski, seconded by Smith, to accept the bid and award the contract for Algonquin Hills Phase 4, North Harrison Street Improvements to Curran Contracting in the amount of \$1,253,322.30.

Roll call vote: voting aye – Glogowski, Sosine, Dianis, Spella, Steigert, Smith. Motion carried: 6-ayes, 0-nays.

2. Moved by Glogowski, seconded by Dianis, to accept the bid and award the contract for Bar Screening Equipment for the Wastewater Treatment Plant to Environmental Resources, Inc. of Pewaukee, Wisconsin in the amount of \$50,874.00.

Roll call vote: voting aye – Glogowski, Sosine, Dianis, Spella, Steigert, Smith. Motion carried: 6-ayes, 0-nays.

3. Moved by Glogowski, seconded by Sosine, to accept the bid and award the contract for Final Grading and Concrete at the Wastewater Treatment Plant to Paulson Paving in the amount of \$104,000.00.

Roll call vote: voting aye – Glogowski, Sosine, Dianis, Spella, Steigert, Smith. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings.

## STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- The Village is applying to Google for its Fiber Optic Program. It could provide internet speed up to 100 times faster than present. There are several other communities, both large and small, applying for this program. 2- We are working with Lake in the Hills and Crystal Lake to obtain a grant for the Woods Creek watershed. 3- The art bike racks are now on display at the Community Development Department.

PUBLIC WORKS ~ Mr. Mitchard reported the following

1- The tree trimming program is underway. 2- Staff is doing controlled burns in the Village. 3- Old Oak Terrace Phase 2 Road Pre-Con meeting is scheduled for April 28. 4- Hanson Road construction will restart soon. It should have begun on April 1 but ATT did not complete their utilities work on time. A firm schedule from Curran Construction is forthcoming.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Staff is looking for field locations throughout the Village for placing the new bike racks. 2- The Business Visitation Program is in process. This improves communication between the Village and local businesses. 3- Staff is working on the Riverside Square matter. 4- New software is being put in place to improve Community Development files.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- There will be a DARE graduation at St. Margaret Mary School this Friday at 2:00 PM.

VILLAGE ATTORNEY ~ Ms. Kelly reported the following:

1- Her staff has worked on property issues, administrative matters, and public works issues.

CORRESPONDENCE & MISCELLANEOUS:

1- Congratulations to staff and Treasurer Jack Walde for receiving the Certificate of Financial Reporting Achievement Award.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Smith, to adjourn. Voice vote: ayes carried.

President Schmitt adjourned the meeting at 8:40 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 20<sup>th</sup> day of April 2010:

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*Village President, John Schmitt*